

Tuesday, June 24, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation led by Pastor Ron Fernandez, Apostolic Church of Whittier, Whittier (4).

Pledge of Allegiance led by Nathan Elbaum, Hospital Chairman, Sepulveda VA Hospital, San Fernando Valley Post No. 603, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS

08 1860; United States District Court Case No. CV 03 2008

Richard Kleber; Antelope Valley Health Care District v. Board of Supervisors; Thomas Garthwaite, et al., United States District Court, Central District of California, Case No. CV 03 3886 (FMC)

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital. (03-1392)

CS-2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Subdivision (a) of Government Code Section 54956.9

Susan L. Bouman v. Leroy D. Baca, United States District Court Case No. CV 80-1341 RMT

This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department. (03-1763)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to subdivision (c) of Government Code Section 54956.9. (one case) (03-1840)

The following Closed Session is scheduled for June 25, 2003

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Annual Department Head performance evaluations (03-1854)

SET MATTERS

9:30 a.m.

Presentation of plaque to the Honorable Pradeep Gunawardana commemorating his appointment as the new Consul General of Sri Lanka in Los Angeles, as arranged by the Chair.

Presentation of scrolls to His Eminence Archbishop Vatche Hovsepian congratulating him on his 50th Anniversary of Ordination and to His Eminence Archbishop Hovnan Derderian congratulating him on his new appointment as Primate of the Western Diocese of the Armenian Apostolic Church of North America, as arranged by Supervisor Antonovich.

Presentation of scroll to Jonathon Lawes commending him on retiring old American flags for his Eagle Scout project, as arranged by Supervisor Antonovich.

Presentation of scrolls to the Alhambra Dolphins Swim Team and the Alhambra Dive Team commending them on having successfully competed at the Junior Olympics, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Operation Confidence and its distinguished supporters: The Small Business Administration; Kwabena Amankwah-Ayeh of the World Bank; Department of Commerce MBDA; and Siva Yam, President of the US-China Chamber of Commerce, in recognition of 20 years of providing rehabilitation, job training and employment opportunities in Los Angeles County for people with disabilities and congratulating Operation Confidence on its 3rd Annual Trade Workshop and Reception on July 23, 2003 at the Los Angeles Chamber of Commerce, as arranged by Supervisor Burke.

Presentation of scroll to the Program for Torture Victims, Michael Nutkiewicz, Ph.D., Executive Director, in recognition of the program's commitment to assist in the recovery of torture victims around the world, as arranged by Supervisor Burke.

Presentation of scroll honoring Dr. Edward A. Sussman for his 40 years of commitment to education, in particular to the families of the City of Downey for the last 22 years and as Superintendent of the Downey Unified School District for the past 17 years, as arranged by Supervisor Knabe. (03-1831)

S-1. 11:00 a.m.

Report by the Directors of Health Services and Public Health, in consultation with the Physical Fitness Working Group, regarding efforts to address the issue of overweight and obesity, as requested by the Board at the meeting of May 27, 2003. (03-1856)

AFTER DISCUSSION, NO ACTION WAS TAKEN.

[See Final Action
Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 24, 2003
9:30 A.M.**

- 1-D.** Recommendation: Approve acceptance of a maximum of \$225,000 in Fiscal Year 2002-03 ILP funds from the Department of Children and Family Services, at no net County cost, designated for Housing Reserves to be used to perform any extraordinary repairs or replacement in order to maintain those properties owned by the Commission and leased to United Friends of the Children and Community Enhancement Corporation for transitional housing for emancipated foster youth; and authorize the Executive Director to execute any and all documents necessary to complete the transfer, and to incorporate these funds into the Commission's Fiscal Year 2003-04 budget. (Relates to Agenda No. 40) (03-1843)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES**

TUESDAY, JUNE 24, 2003

9:30 A.M.

- 1-P.** Recommendation: Approve the 2003 Plan of Revenues and Expenditures, which identifies no new available excess funds for allocation in Fiscal Year 2003-04; allocate current and prior year excess funds; and authorize the Director of Parks and Recreation to award the grants. (03-1798)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 11

1. Hearing on annexation of territories to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone, Petition Nos. 92-602

and 98-602 (1 and 4); and the levying of annual assessments within the annexed territories for street lighting purposes, with a base assessment rate of \$5 for a single-family residence for Fiscal Year 2004-05; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territories; and find that the annexation is exempt from the California Environmental Quality Act. (03-0905)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATIONS OR ASSESSMENTS;**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS; AND ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL ACT;**
- 3. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, PETITION NOS. 92-602 AND 98-602 AND THE LEVYING OF ASSESSMENTS**

WITHIN THE ANNEXED TERRITORIES FOR FISCAL YEAR 2004-05; AND
- 4. ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND TO COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, PETITION NOS. 92-602 AND 98-602.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent:

None

Vote: Unanimously carried

2. Hearing on annexation of territories to County Lighting Maintenance District 1616B and County Lighting District LLA-1, Palmdale Zone B (5); and the levying of annual assessments within annexed territories for street lighting purposes, with a base assessment rate of \$70 for a single-family residence for Fiscal Year 2003-04. (03-1176)

THE BOARD CLOSED THE HEARING; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PROVIDE FOR THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR EACH TERRITORY IN COUNTY LIGHTING MAINTENANCE DISTRICT 1616B AND COUNTY LIGHTING DISTRICT LLA-1, PALMDALE ZONE B (5); AND CONTINUED THE MATTER FOR ONE WEEK TO JULY 1, 2003, FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

3. Hearing on levying of annual assessments for County Valencia Area-Wide LLA District No. 1 and Zones within Los Angeles County LLA Districts No. 2 and 4 (1, 3, 4 and 5) for landscape maintenance purposes, with no increase in rates for Fiscal Year 2003-04; and find that the project is exempt from the California Environmental Quality Act. (03-1498)

THE BOARD CLOSED THE HEARING; AND ADOPTED THE RESOLUTION ORDERING THE LEVYING OF ANNUAL ASSESSMENTS IN COUNTY VALENCIA AREA-WIDE LLA DISTRICT NO. 1 AND ZONES WITHIN LOS ANGELES COUNTY LLA DISTRICTS NO. 2 AND 4 FOR FISCAL YEAR 2003-04.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

4. Hearing on adjustments in annual fees and cost recovery hourly rates for Hazardous Waste Generators and Hazardous Materials Handlers Programs for Fiscal Year 2003-04 to recover hourly rates for emergency responses, site mitigation oversight, and risk management plan reviews to allow for changes in program costs brought about by staffing level changes necessary to implement State mandated program requirements, changes in staff salaries and overhead rates, and the number of regulated facilities falling within each of the established fee categories; and to facilitate the single fee billing process mandated by the Unified Program. (All Districts) (03-1746)

THE BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY, CLOSED THE HEARING; AND APPROVED THE ADJUSTMENT IN ANNUAL FEES AND COST RECOVERY HOURLY RATES FOR HAZARDOUS WASTE GENERATORS AND HAZARDOUS MATERIALS HANDLERS FOR FISCAL YEAR 2003-2004.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent:

None

Vote: Unanimously carried

5. Hearing on proposed admission fee schedule at the Museum of Art as follows:
increase adult fee from \$7.00 to \$9.00; reduce children (age 6-17) fee from \$1.00 to free; fees for seniors/students, children under 6 and special exhibitions will remain at the same rates, effective July 1, 2003. (03-1577)

THE BOARD CLOSED THE HEARING; AND APPROVED THE ADMISSION FEE

**SCHEDULES AT THE MUSEUM OF ART FOR ADULTS FROM \$7.00 TO \$9.00;
REDUCED THE CHILD (AGE 6-17) FEE FROM \$1.00 TO FREE; AND FEES FOR
SENIORS/STUDENTS, CHILDREN UNDER 6 AND SPECIAL EXHIBITIONS WILL
REMAIN AT THE SAME RATES, EFFECTIVE JULY 1, 2003.**

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

6. Hearing on proposed admission fee schedule at the Natural History Museum as follows: adult regular fee from \$6.00 to \$9.00 and special exhibition fee from \$8.00 to \$9.00; senior citizens/students regular fee from \$3.50 to \$6.50 and special exhibition fee from \$5.50 to \$6.50, with no increase in children regular fee and special exhibition fee; and Butterfly Pavilion separate seasonal fee to remain at the same rate, effective July 1, 2003. (03-1749)

THE BOARD CLOSED THE HEARING; AND APPROVED THE ADMISSION FEE SCHEDULES AT THE NATURAL HISTORY MUSEUM FOR THE ADULT REGULAR FEE FROM \$6.00 TO \$9.00 AND SPECIAL EXHIBITION FEE FROM \$8.00 TO \$9.00; SENIOR CITIZENS/STUDENTS REGULAR FEE FROM \$3.50 TO \$6.50 AND SPECIAL EXHIBITION FEE FROM \$5.50 TO \$6.50, WITH NO INCREASE IN THE CHILD REGULAR FEE AND SPECIAL EXHIBITION FEE; ALSO THE BUTTERFLY PAVILION SEPARATE SEASONAL FEE TO REMAIN AT THE SAME RATE, EFFECTIVE JULY 1, 2003.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

7. Hearing on proposed Department of Mental Health's Published Charges for Fiscal Year 2003-2004, effective July 1, 2003. (03-1743)

THE BOARD CLOSED THE HEARING; AND APPROVED THE DEPARTMENT OF MENTAL HEALTH'S PUBLISHED CHARGES FOR FISCAL YEAR 2003-2004, EFFECTIVE JULY 1, 2003.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

8. Hearing on proposed application of Section 21107.5 of the California Vehicle Code, which will allow the enforcement of traffic regulations by the California Highway Patrol on Falcon Way between Peace Valley Road and the Frazier Mountain High School, a privately-owned and maintained road in the unincorporated Lebec area (5); also determination of categorical exemption from Environmental Guidelines. (03-1594)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **MADE A FINDING THAT THE PROPOSED RESOLUTION IS CATEGORICALLY EXEMPT UNDER CLASS 1-(X)7 OF THE ENVIRONMENTAL GUIDELINES; AND THAT FALCON WAY BETWEEN PEACE VALLEY ROAD AND THE FRAZIER MOUNTAIN HIGH SCHOOL, IS A PRIVATELY-OWNED AND MAINTAINED ROAD IN THE UNINCORPORATED LEBEC AREA THAT IS GENERALLY HELD OPEN FOR USE BY THE PUBLIC FOR VEHICULAR TRAVEL; CONNECTS WITH HIGHWAYS, IN A MANNER THAT THE PUBLIC CANNOT DETERMINE THAT FALCON WAY IS NOT A COUNTY-MAINTAINED HIGHWAY; AND WOULD BEST BE SERVED BY APPLICATION OF SECTION 21107.5 OF THE CALIFORNIA VEHICLE CODE; AND**
2. **ADOPTED THE RESOLUTION MAKING SECTION 21107.5 OF THE CALIFORNIA VEHICLE CODE APPLICABLE TO FALCON WAY BETWEEN PEACE VALLEY ROAD AND THE FRAZIER MOUNTAIN HIGH SCHOOL.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

9. Hearing to purchase 3.08 acres of unimproved real property located in the unincorporated Cold Creek Area of the Santa Monica Mountains (3) from the

Mountains Restoration Trust, in amount of \$153,553, from grant funds received from

the State Habitat Conservation Fund Program; also approve amendment to 55-year Management Agreement with Mountains Restoration Trust, to manage, control, and maintain this property along with the adjoining 30 acres of County-owned property. (03-1426)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSUMMATED THE PURCHASE OF REAL PROPERTY LOCATED IN THE UNINCORPORATED COLD CREEK AREA OF THE SANTA MONICA MOUNTAINS (3) FROM THE MOUNTAINS RESTORATION TRUST, IN AMOUNT OF \$153,553;**
- 2. APPROVED THE PROJECT AND AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL NECESSARY DOCUMENTS TO COMPLETE THE TRANSFER OF TITLE TO THE COUNTY; AND TO ACCEPT THE GRANT DEED CONVEYING THE TITLE TO THE COUNTY;**
- 3. AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION AND/OR THE AUDITOR-CONTROLLER TO ISSUE A WARRANT TO COVER THE PURCHASE PRICE AND OTHER TRANSACTIONAL COSTS, WHICH ARE ESTIMATED NOT THE EXCEED \$5,000;**
- 4. INSTRUCTED THE CHAIR TO EXECUTE THE AGREEMENT NO. 72551 SUPPLEMENT NO. 1 WITH THE MOUNTAINS RESTORATION TRUST ADDING PROPERTY UNDER THE AGREEMENT; AND**
- 5. REQUESTED THE COUNTY ASSESSOR TO REMOVE THE SUBJECT PROPERTY FROM THE TAX ROLL EFFECTIVE UPON CLOSE OF ESCROW.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

10. Hearing on proposed amendment to Title 22 - Planning and Zoning, to establish areas, development standards and case processing procedures for second units on lots with an existing single-family residence (All Districts); also determination of exemption from provisions of the California Environmental Quality Act. (03-1566)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **CONTINUED THE HEARING FOR TWO MONTHS TO AUGUST 26, 2003 AT 9:30 A.M TO ALLOW FOR THE DISCUSSION/DEVELOPMENT OF AN ORDINANCE WHICH WOULD ADDRESS THE FOLLOWING ISSUES RAISED DURING THE PUBLIC HEARING:**
 - A. **WHAT SHOULD THE MINIMUM LOT SIZE BE BEFORE A SECOND UNIT CAN BE BUILT?**
 - B. **SHOULD THE SECOND UNIT BE ALLOWED TO BE TWO STORIES?**
 - C. **HOW MANY BEDROOMS SHOULD THE SECOND UNIT BE ALLOWED TO HAVE?**
 - D. **WHAT UPGRADES SHOULD BE DONE IN ORDER TO ACCOMMODATE THE INCREASED OF USE ON THE EXISTING R-1 INFRASTRUCTURE FOR THE SECOND UNIT?**
 - E. **WHAT IS BEING DONE TO ACCOMMODATE BOTH RURAL AND URBAN COMMUNITIES' CHARACTERISTICS?**
 - F. **SHOULD SECOND UNITS BE APPROVED BY A VARIANCE, CUP, OR ONLY A DIRECTOR'S REVIEW; AND**
2. **INSTRUCTED COUNTY COUNSEL AND THE DIRECTOR OF PLANNING TO RESEARCH ADDITIONAL WAYS TO PROTECT THE EXISTING NEIGHBORHOOD CHARACTER FROM THE POTENTIAL IMPACTS OF SECOND UNITS, AND TO REPORT BACK TO THE BOARD ON AUGUST 26, 2003.**

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

11. De novo hearing on Conditional Use Permit and Oak Tree Permit Case No. 01-094-(5), and Mitigated Negative Declaration to authorize the excavation, removal and transportation of material and implementation of an approved California Department of Fish and Game Habitat Restoration Plan; and to allow the encroachment within the protected zones of five oak trees on property located approximately one mile west of the intersection of Stevenson Ranch Pkwy. and Pico

Cyn. Rd. within Dead Horse Canyon area of the Santa Clarita Valley, Newhall Zoned District, applied for by Alex Herrell for Lennar Communities. (Appeal from Regional Planning Commission's approval) (03-1305)

THE BOARD CLOSED THE HEARING; INDICATED ITS INTENT TO DENY THE APPEAL; SUSTAINED THE REGIONAL PLANNING COMMISSION'S DECISION APPROVING SAID CONDITIONAL USE PERMIT AND OAK TREE PERMIT CASE NO. 01-094-(5); AND INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS FOR APPROVAL.

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

Absent:

None

Vote:

Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 12 - 33

12. Recommendation as submitted by Supervisor Antonovich: Support amending AB 1395 to establish enforcement authority for local health department agencies to provide annual routine inspection of public school restrooms, and to recover their inspection cost from the public schools or by specific State appropriations; and to support SB 892 (Murray), legislation which would require each city or county health department to develop a plan for regular inspection of the school restrooms in its jurisdiction. (Continued from meetings of 5-13-03, 5-20-03, 6-3-03 and 6-17-03 at the request of Supervisor Yaroslavsky) (03-1306)

THE BOARD WENT ON RECORD IN SUPPORT OF SB 892 (MURRAY) ONLY, LEGISLATION RELATING TO THE INSPECTION OF SCHOOL RESTROOMS AS AMENDED BY THE SENATE ON JUNE 4, 2003, TO REQUIRE EVERY SCHOOL IN A SCHOOL DISTRICT, AS A CONDITION OF RECEIPT OF STATE APPORTIONMENTS FROM THE STATE SCHOOL FUND, TO HAVE RESTROOM FACILITIES THAT ARE OPEN AT ALL TIMES DURING SCHOOL HOURS, MAINTAINED AND CLEANED REGULARLY, FULLY OPERATIONAL, AND STOCKED AT ALL TIMES WITH SOAP AND PAPER SUPPLIES.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video \(cont\)](#)

Absent: None

Vote: No: Supervisor Molina

13. Recommendation as submitted by Supervisor Antonovich: Waive slip fees totaling \$720, excluding the cost of staff fees and liability insurance, at Burton Chase Park for the "Old Fashioned Day in the Park," sponsored by the Classic Yacht Association and the Department of Beaches and Harbors, to be held July 25 through 27, 2003. (03-1816)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Antonovich: Waive park rental and diamond fees in amount of \$1,225, excluding the cost of liability insurance, for use of San Dimas Canyon Park for the Sunset District of the Old Baldy Council of Boy Scouts of America's Cub Scout Day Camp, to be held July 28, 2003 through August 1, 2003. (03-1804)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Antonovich: Waive park rental fees totaling \$1,150, excluding the cost of liability insurance, at La Crescenta Park for the Verdugo Hills Council, Boy Scouts of America's Cub Scout Day Camp, to be held August 4 through 8, 2003. (03-1830)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Antonovich: Waive outdoor use fees in amount of \$750, excluding the cost of liability insurance, at Arcadia Community Regional Park for the City of Arcadia's Lucky Baldwin Day Community Picnic, to be held November 2, 2003. (03-1851)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisor Molina: Waive facility use rental fee in amount of \$1,025, excluding the cost of liability insurance, staff costs and security deposit required, at Whittier Narrows Regional Recreation Area for the Los Angeles District U.S. Army Corps of Engineers' annual Engineer Day Picnic and Awards

Ceremony in celebration of the 228th Anniversary of the Corps of Engineers, to be held June 27, 2003. (03-1848)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Burke: Appoint Supervisor Zev Yaroslavsky as a Commissioner to the Santa Monica Bay Restoration Commission. (03-1835)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation as submitted by Supervisor Burke: Proclaim June 26, 2003 as "UN International Day in Support of Victims of Torture" to bring public attention to the pain and suffering of torture victims around the world; join The Program for Torture Victims, Amnesty International, the United Nations and community organizations to commend survivors of torture and the families, friends, volunteers and organizations in the County who assist in their recovery; support H.R. 1813 (Smith), legislation

which amends the Torture Victims Relief Act of 1998, which would authorize appropriations to provide assistance for domestic and foreign centers and programs for treatment of victims of torture, and S. 854 (Coleman), legislation which would authorize a comprehensive program of support for victims of torture; and instruct the County's Legislative Advocates in Washington, D.C. to assist in seeking approval of H.R. 1813 and S. 854. (03-1850)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Burke: Proclaim October 15, 2003 as "Disability Mentoring Day"; instruct the Affirmative Action Compliance Officer to forward Disability Mentoring Day information to all Department Heads, and instruct all Department Heads to work with the Affirmative Action Compliance Officer by encouraging their managers and supervisors to host a student with a disability on Wednesday, October 15, 2003 and participate in job shadowing activities; also instruct all Department Heads to support the County Commission on Disabilities' Annual Access Awards Luncheon which takes place on October 15, 2003. (03-1846)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$80, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Circle of Friends Adult Day Health Care Center's picnic, to be held June 25, 2003. (03-1812)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$925, excluding the cost of liability insurance, for use of Athens Park for the West Angeles Church of God in Christ's picnic, to be held June 28, 2003. (03-1811)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$175, excluding the cost of liability insurance, for use of Earvin "Magic" Johnson Recreation Area for the Gospel Preachers' Alliance, Incorporated's culmination of a Peace March and Rally, to be held June 28, 2003. (03-1828)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation as submitted by Supervisor Burke: Waive the estimated gross receipts in amount of \$1,950, reduce permit fee to \$50 and parking fee to \$1 per car, excluding the cost of liability insurance, at Point Dume Beach for the At the Beach/Los Angeles Black Gay Pride's annual fundraiser/barbecue, to be held July 5, 2003. (03-1834)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Send a five-signature letter to Senators Boxer and Feinstein, the Secretary of Transportation, and the Federal Aviation Administration Administrator supporting the City of Los Angeles' proposal to lease the El Toro Marine Air Base for use as a commercial international airport, and urging the Federal Government to seriously consider this proposal. (03-1849)

APPROVED AS AMENDED TO ALSO SUPPORT SR 23; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SEND CORRESPONDENCE TO THE 40 STATE SENATORS CALLING UPON THEM TO QUICKLY PASS THIS IMPORTANT RESOLUTION.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

26. Recommendation as submitted by Supervisor Yaroslavsky: Acting as the governing body of the Consolidated Fire Protection District, find that the Crafts Warehouse at the Fire Department's Pacoima complex, located at 12605 Osborne Street, is not needed exclusively for District purposes and that the proposed renovation will result in a benefit to the District; authorize the Chief Administrative Officer to negotiate and execute a gratis lease with Communities in Schools, Inc. (CIS) for the use and refurbishment of the Crafts Warehouse, to provide job training opportunities that enable at-risk youth in the Pacoima area to gain marketable construction, industrial and/or technical skills, effective for a three-year period with three one-year renewal options, with execution contingent upon CIS demonstrating to the satisfaction of the Chief Administrative Officer that the proposed renovation can be completed within the estimated budget of \$150,000; also authorize the Chief Administrative Officer to provide CIS funding from the Third Supervisorial District Anti-Gang Strategies Program account in amount not to exceed \$150,000, to make the building functional for the intended use, and to monitor, document and complete the project. (03-1853)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation as submitted by Supervisor Yaroslavsky: Authorize the Chief Administrative Officer to sign partner certifications forms on behalf of the Board of Supervisors, upon a request by a school district within the County, to partner with the County consistent with the Emergency Response and Crisis Management grant competition conducted by the U.S. Department of Education, Office of Safe and Drug-Free Schools; and

authorize appropriate County departments to provide suitable assistance and support to school districts awarded a grant, including participating in working groups, specifying roles and responsibilities for the County, providing comments on the revised Model Safe School Plan, distributing the Model Safe School Plan to appropriate County personnel, and participating in the training. (03-1855)

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO SIGN PARTNER CERTIFICATION FORMS ON BEHALF OF THE BOARD OF SUPERVISORS UPON REQUEST BY THE LOS ANGELES COUNTY OFFICE OF EDUCATION, THE LOS ANGELES UNIFIED SCHOOL DISTRICT AND ANY OTHER SCHOOL DISTRICT(S) WITHIN THE COUNTY, CONSISTENT WITH THE EMERGENCY RESPONSE AND CRISIS MANAGEMENT GRANT COMPETITION CONDUCTED BY THE U.S. DEPARTMENT OF EDUCATION, OFFICE OF SAFE AND DRUG-FREE SCHOOLS DIVISION; AND**
2. **AUTHORIZED APPROPRIATE COUNTY DEPARTMENTS TO PROVIDE SUITABLE ASSISTANCE AND SUPPORT TO THE LOS ANGELES COUNTY OFFICE OF EDUCATION AND/OR ANY SCHOOL DISTRICT THAT IS AWARDED A GRANT WITH ASSISTANCE AND SUPPORT TO INCLUDE:**

- A. PARTICIPATING IN WORKING GROUPS;**
- B. SPECIFYING ROLES AND RESPONSIBILITIES FOR COUNTY AGENCIES AND PERSONNEL IN STRENGTHENING AND IMPROVING THE SCHOOL EMERGENCY AND CRISIS MANAGEMENT PLANS;**
- C. PARTICIPATING IN TRAINING; AND**
- D. DISTRIBUTING THE PLANS TO APPROPRIATE COUNTY PERSONNEL.**

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

28. Recommendation as submitted by Supervisor Yaroslavsky: Waive half of the park permit fee in amount of \$172.50, excluding the cost of liability insurance, for use of El Cariso Park for the Walden Family Services' annual summer picnic, held June 21, 2003. (03-1837)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation as submitted by Supervisor Yaroslavsky: Waive the gross receipts fee in amount of \$80, reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, for the Surfers Healing Foundation's fun-filled day of surfing and sharing for autistic children and their families, held June 21, 2003. (03-1836)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation as submitted by Supervisor Knabe: Oppose AB 1690 (Leno), legislation which would allow local governments to tax personal income, an authority currently reserved only for Federal and State governments; send a five-signature letter to the Los Angeles County's State Senators expressing the Board's opposition to AB 1690; and instruct the County's Legislative Advocates in Sacramento to actively oppose AB 1690. (03-1852)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote:
Abstentions: Supervisor Burke

31. Recommendation as submitted by Supervisor Knabe: Extend the \$5,000 reward for any information leading to the arrest and conviction of Manuel Jose Bueno, who is suspected of murdering Alfonso Pimentel on June 19, 2002, while sitting in his car in the parking lot of a Farmers Boy Market located in the City of Paramount. (03-1859)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation as submitted by Supervisor Knabe: Waive the \$100 fee for use of the parking lot at the South Coast Botanic Gardens, excluding the cost of liability insurance, for the Palos Verdes Art Center's annual gala, to be held July 24, 2003. (03-1829)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 33.** Recommendation as submitted by Supervisor Knabe: Waive rental fees in amount of \$140 for use of a County-owned dunk tank, and arrange for the delivery and pickup of the tank for the Marina del Rey Sheriff's Department's open house community outreach/recreational event, to be held July 26, 2003; and instruct the Director of Beaches and Harbors to open the Department's Headquarters Parking Lot for visitors to use during the hours of the outreach program. (03-1802)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 34

- 34.** Recommendation: Approve and instruct the Chair to sign amendment to lease agreement to exercise the five-year renewal option with Stocker Plaza Associates for the Department of Mental Health, to enable the West Central Family Mental Health Center, located at 3751 Stocker St., Los Angeles (2), to continue to provide services to adults and transitional aged youth in crisis and the severely mentally ill, at an initial annual rental rate of \$358,848, 100% offset by Federal and State subvention, effective upon Board approval; approve the project and authorize the Chief Administrative Officer and Director of Mental Health to implement the project; and find that amendment to lease agreement is exempt from the California Environmental Quality Act. (Continued from meeting of 6-17-03 at the request of the Chief Administrative Officer) (03-1693)

REFERRED BACK TO THE CHIEF ADMINISTRATIVE OFFICE

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

BEACHES AND HARBORS (3 AND 4) 35

35. Recommendation: Adopt resolution authorizing the acceptance of a \$55,000 grant from the California State Coastal Conservancy to evaluate the use of alternative power for the Summer 2003 Marina Coastlink Water Shuttle service and to assess the feasibility of a permanent water shuttle in Marina del Rey (4); authorize the Director to sign all documents pertaining to the acceptance of the grant; and find that

feasibility study is exempt from the California Environmental Quality Act. (03-1814)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICER (Committee of Whole) 36

36. Recommendation: Approve and authorize the use of \$300,000 from the Information Technology Fund to support implementation of the Los Angeles Service Identification and Referral System proposed by the Chief Administrative Officer's Services Integration Branch, at a total cost of \$600,000 to implement the project, with the Services Integration Branch to fund the remaining \$300,000. (Continued from meetings of 6-3-03 and 6-17-03 at the request of the Chief Information Officer) (03-1438)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMISSION ON HUMAN RELATIONS (1) 37

37. Recommendation: Authorize the Executive Director to execute amendment to agreement with Rock the Vote to amend the Scope of Work and decrease maximum contract obligation by an estimated \$49,000 dependent on the changes in the Scope of Work, for a comprehensive multi-year advertising and social marketing campaign aimed at reaching teens in high schools Countywide, and engaging them in projects, programs and activities that will combat hate and promote positive human relations skills and learning. (03-1847)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHILDREN AND FAMILY SERVICES (1) 38 - 40

38. Recommendation: Approve the form Line Item contract, form Fixed Fee contract, and form Line Item contract with the Los Angeles Community Child Abuse Councils

Coordination Project, for provision of AB 1733/AB 2994 Child Abuse and Neglect Prevention, Intervention and Treatment Program Services (AB 1733/AB 2994); and authorize the Director to take the following actions: (03-1806)

Execute contracts with various agencies at a total two-year cost of \$12,696,576, which includes contracts that the Department of Mental Health administers, financed using AB 1733/AB 2994 funding, to provide child abuse and neglect prevention, intervention and treatment services, effective July 1, 2003, or date of execution, whichever is later, through June 30, 2005, with an option to extend the contract one year;

Exercise the option to extend the term of the contracts through June 30, 2006 contingent upon availability of funding; and to execute amendments to the contracts to increase or decrease the maximum annual contract amounts by no more than 10% per year of the original maximum annual contract sum during the term of the contracts, in the event an unanticipated increase or decrease in units of service occurs for any funded agency, and contingent upon availability of funding.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Approve and instruct the Chair to sign amendment to the General Alternative Payment Program (GAPP) Agreement with the California Department of Education (CDE) to increase the Maximum Reimbursement Amount (MRA) for Fiscal Year 2002-03 by \$40,025 for a total MRA of \$2,041,261, to provide additional State funding to accommodate increased costs due to inflation for child development/child care services, and to amend the terms and conditions to reduce the portion of GAPP funding that may be used for support services and administrative costs, and revise the admission priorities/waiting list portion of the terms and conditions, with a GAPP funding Maintenance of Effort (MOE) requirement in amount of \$170,019; also approve and instruct the Chair to sign amendment to the Federal Alternative Payment Program (FAPP) with the CDE to increase the MRA from the State for

Fiscal Year 2002-03 by \$251,682 for a total MRA of \$12,835,796, to provide additional Federal funding to accommodate increased costs due to inflation for child development/child care services, and to amend the terms and conditions to reduce the portion of FAPP funding that may be used for support services and administrative

costs, and revise the admission priorities/waiting list portion of the terms and conditions; and authorize the Director to complete, execute and forward to CDE the application for Fiscal Year 2004-05 and FAPP funding. (03-1797)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74150, SUPPLEMENT 1 AND 74151, SUPPLEMENT 1

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Authorize the Director to transfer a lump sum of Fiscal Year 2002-03 Independent Living Program funds to the Community Development Commission through a Departmental Service Order in amount of \$225,000, at no net County cost; also authorize the Director to execute any and all documents necessary to complete the transfer to the Commission. (Relates to Agenda No. 1-D) (03-1809)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 41 - 45

41. Recommendation: Approve appropriation adjustment to reflect an additional \$2,962,000 in Fiscal Year 2002-03 in Older American Act One-Time-Only funds from the State Department of Aging to fund contract amendments made to existing service providers of the Older Americans Act and Integrated Care Management programs for over performance of contracts and for equipment and supplies purchased. **4-VOTES** (03-1838)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Authorize the Director to accept \$225,000 from the City of Los Angeles Community Development Department, administrative entity, for the City of Los Angeles Workforce Investment Board and \$25,000 from the Southeast Los Angeles County Workforce Investment Board (SELACO), to support marketing, advertising, and business outreach activities within the County through June 30, 2004, and authorize the Director to enter into an appropriate Memoranda of Understanding with the City and SELACO outlining the obligations of the parties; and authorize the Director to accept up to an additional \$150,000 anticipated from the City for continued support of these marketing efforts. **4-VOTES** (03-1813)

APPROVED

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

43. Recommendation: Find that services can be performed more economically by independent contractors; approve funding allocation with 12 agencies in total amount of \$6,991,380 to provide Refugee/Immigrant Training and Employment (RITE) Program services in Fiscal Year 2003-04, which provides case management and employment services to Non-English/Non-Spanish speaking CalWORKs Greater Avenues for Independence (GAIN) participants; instruct the Chair to execute contracts with 12 service providers for the continuation of RITE program services on a month-to-month basis, fully financed using CalWORKs Single Allocation dollars, effective July 1, 2003 or upon Board approval, whichever is later, not to exceed 12 months through June 30, 2004; and authorize the Director to execute amendments to contracts to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of change does not exceed 15% of the original contract amount. (Continued from meeting of 6-17-03 at the request of Supervisor Burke) (03-1701)

APPROVED; ALSO APPROVED AGREEMENT NOS. 74514, 74515, 74516, 74517, 74518, 74519, 74520, 74521, 74522, 74523, 74525 AND 74526

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

44. Recommendation: Authorize the Director to accept up to \$1.6 million in Fiscal Year 2003-04 Workforce Investment Act (WIA), 25% Dislocated Worker Rapid Response (RR) funds from the State Employment Development Department (EDD) and to

execute all required documents with EDD, for the administration and delivery of RR services for businesses facing downsizing, layoffs or plant closures; and authorize the Director to execute contract amendments with various vendors for the provision of required RR activities, fully financed using WIA 25% Dislocated Worker RR funding, effective upon Board approval through June 30, 2004. (03-1839)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Authorize the Director to accept Workforce Investment Act (WIA) 15% Governor's Discretionary funds in amount of \$5.4 million for Fiscal Year 2003-04, and to take such action as necessary to administer the WIA 15% Governor's Discretionary Funds on behalf of the County; approve allocation of approximately \$4.8 million of WIA 15% Governor's Discretionary funds, and carryover funds totaling \$2.1 million in local County WIA Formula, included in the Fiscal Year 2002-03 Department's budget, to the Department of Health Services for the provision of healthcare Workforce Development Program services, effective July 1, 2003 through June 30, 2004, with the Department of Community and Senior Services to retain \$560,000 of the Fiscal Year 2003-04 15% Governor's Discretionary funds, and \$400,000 of Fiscal Year 2002-03 local County WIA Formula funds for administrative and program services. (03-1842)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 46 - 48

46. Recommendation: Approve and instruct the Director to sign the form trauma center service agreement with ten non-County trauma centers, effective July 1, 2003 through June 30, 2005, with a signing deadline for each hospital of July 31, 2003, in order to maintain the Los Angeles County Trauma Center System; and approve the following related actions: (Continued from meeting of 6-17-03 at the request of Supervisor Yaroslavsky) (03-1778)

Approve reimbursement under the trauma center service agreement to non-County trauma centers at various rates, up to a maximum approximate

amount of \$14.8 million annually, and periodic lump sum payments up to a maximum amount of approximately \$9.09 million, with a total annual amount of approximately \$23.89 million for a total two-year agreement obligation of \$47.78 million, in which the amount may be increased by approximately \$6.5 million annually through separate Federal matching funds for a maximum total two-year agreement increase of \$13 million;

Establish the annual trauma fee for the trauma network of thirteen County-approved trauma centers, ten private and three County-operated, at \$32,930 per hospital to offset County costs associated with data collection, monitoring and evaluation; and

Establish a requirement for all non-County trauma centers, except Childrens Hospital Los Angeles, to participate in the County's base hospital system and approve payment to offset a portion of the expense for base hospital operations at the non-County trauma centers at various rates.

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video \(cont\)](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Approve and authorize the Director to take steps necessary to reallocate \$300,000 in Office of AIDS Programs and Policy administrative savings to the HIV/AIDS medical outpatient agreements for the period ending February 28, 2003, to providers who exceeded the visit goals in their scopes of work for that period. (Continued from meeting of 6-17-03 at the request of the Director) (03-1777)

REFERRED BACK TO THE DEPARTMENT

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Common Consent

48. Recommendation: Authorize the Director to negotiate and execute an agreement with the L.A. Care Health Plan for provision of inpatient, emergency and hospital outpatient surgery services for the purposes of participation in the Healthy Kids Program for a term not to exceed five years. (03-1832)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 49

49. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign contract with Johnson Controls World Services, Inc. to continue to provide vehicle fleet maintenance and repair services at an estimated annual cost of \$5,391,539, effective August 1, 2003 for a term of three years with two one-year renewal options and six month-to-month extensions; and authorize the Interim Director to exercise the renewal options and month-to-month extensions under the terms of the contract, add and delete facilities, and approve necessary changes to scope in service. (Continued from meetings of 5-20-03, 6-3-03, 6-10-03 and 6-17-03 at the request of the Interim Director) (03-1358)

APPROVED; ALSO APPROVED AGREEMENT NO. 74512

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: No: Supervisor Molina and Supervisor Knabe

PUBLIC WORKS (4) 50

50. Recommendation: Find that the requested change in work has no significant effect on the environment, and approve change for Project ID No. APT2088894 (C.P. No. GPC88894) - Compton/Woodley Airport Lighting Signage Rehabilitation, City of Compton (2), R.B. Development, in amount of \$59,900. (03-1815)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 51

51. Information Systems Advisory Body's (ISAB) recommendation: Authorize the Executive Officer of the Board to utilize the existing contract with Identitech Inc. to purchase additional professional and support services, in amount of \$577,592, fully offset by a Productivity Investment Fund loan secured by the Probation Department, for development of the Probation Department's Enterprise Document Management Systems as a joint Los Angeles Document and Object exchange project between ISAB and the Probation Department. (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from meetings of 5-20-03, 6-3-03 and 6-17-03 at the request of the Chief Probation Officer) (03-1355)

CONTINUED ONE WEEK TO JULY 1, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

ORDINANCE FOR ADOPTION 52

52. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the tenure of the Children's Planning Council to July 1, 2008. (03-1742)

ADOPTED ORDINANCE NO. 2003-0038; THIS ORDINANCE SHALL TAKE EFFECT JULY 24, 2003

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video \(reconsider\)](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTER 53

- 53.** Report by the Director of the Child Support Services on various issues regarding the Department's informal case opening policy, as requested by the Board at the meeting of June 17, 2003. (03-1857)

CONTINUED ONE WEEK TO JULY 1, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

MISCELLANEOUS

- 54.** Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.
- 54-A.** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report back to the Board within 30 days regarding the progress on implementing the recommendations contained in the June 4, 2003 Auditor-Controller's report regarding the results of an investigation into the alleged work hour abuse by employees at the Department of Children and Family Services. (03-1898)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 54-B.** Recommendation as submitted by Supervisor Antonovich: Remind residents of the unincorporated areas that fireworks of any type are illegal; remind residents who live in cities where fireworks are legal to use extreme caution when using fireworks; remind all residents that shooting weapons into the air is a felony; encourage all residents to attend professional fireworks displays; and request the Sheriff to strictly enforce the laws regarding illegal use of fireworks. (03-1890)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 54-C.** Recommendation as submitted by Supervisor Antonovich: Waive rental fees totaling \$1,960, excluding the cost of liability insurance, for use of Two Strike Park for the Glendale/La Crescenta AYSO soccer workshop that will be held for a total of 20 days. (03-1875)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 54-D.** Recommendation as submitted by Supervisor Knabe: Waive transient dock fees in amount of \$6,741, charges for vendors to use the County parking lot in amount of \$800, \$600 fee for use of the community shelter, \$150 permit fee, and the estimated gross receipts fee in amount of \$2,800, excluding the cost of liability insurance, at Burton Chace Park for the Westchester/LAX-Marina del Rey Chamber of Commerce's 29th Annual Marina del Rey "In-The-Water Boat Show," to be held June 26 through 29, 2003. (03-1861)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 54-E.** Recommendation as submitted by Supervisor Knabe: Request the Music Center to waive fees in amount of \$600, excluding the cost of liability insurance, for use of the Grand Hall at the Dorothy Chandler Pavilion and \$2,100 parking fee for 300 vehicles at the Music Center garage for the Los Angeles Unified School District's induction ceremony for the recently elected Board Members, to be held July 1, 2003. (03-1894)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 54-F.** Chief Probation Officer's recommendation: Rescind the June 10, 2003 Board Order No. 59 which reallocated \$600,000 in second-year Juvenile Justice Crime Prevention Act (JJCPA) funds to Community and Senior Services to enhance an On-the-Job-Training Program; redesignate the \$600,000 to partially fund the CalWORKs Youth Jobs Program to replace \$600,000 of the Performance Incentive funds previously allocated to this program by the Board on March 4, 2003, Board Order No. 45; instruct the Chief Administrative Officer to reallocate \$600,000 in net County cost included in the Fiscal Year 2003-04 final recommended budget for the Youth Jobs Program from the Department of Public Social Services to the Probation Department's FY 2003-04 Budget to partially restore the School-Based Supervision Program, including 20.0 budgeted positions and associated revenues; and authorize the Director Community and Senior Services to negotiate and execute contracts with contractors to provide the JJCPA youth employment services, effective upon Board approval through September 30, 2003. (03-1897)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 55. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 55-A** Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel and the County Librarian to report back to the Board within 30 days on how the Supreme Court's ruling may impact the County's current filtering practice, with recommendations, if any, for strengthening the County's internet filtering capabilities. (03-1927)

APPROVED

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 55-B** Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services to report back to the Board within 30 days on how the individuals were able to file fraudulent welfare claims without being detected; recommendations to strengthen monitoring controls; and a plan to recover the stolen \$800,000. (03-1928)

APPROVED

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

- 55-C** Recommendation as submitted by Supervisor Molina: Request the Chief Administrative Officer, County Counsel, Fire Chief and Sheriff to report to the Board at the meeting of July 8, 2003, on the impact of the recent Union Pacific derailment in the City of Commerce; recommendations on how to manage similar situations in the future; and an explanation of when and how railroad agencies need to notify local jurisdictions of such occurrences. (03-1930)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Common Consent

55-D Recommendation as submitted by Supervisor Yaroslavsky: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and instruct the Chief Administrative Officer, in coordination with the Sheriff and the Chief Probation Officer, to consult with the State Board of Corrections and provide a report to the

Board at the meeting of July 8, 2003, on any viable alternatives to the current juvenile facilities and program in the Men's County jail, for those minor juveniles the Court deems not appropriate for housing in a juvenile facility and are being detained in Men's County Jail. (03-1931)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

55-E. Introduced for discussion and placed on the agenda of July 1, 2003, for consideration:

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Director of the Community Development Commission to execute amendment to the Community Development Block Grant Advance Contract with Samuel Dixon Family Health Center, Inc. to add a one-year time extension, effective July 1, 2003 to June 30, 2004, to enable the agency to conduct environmental tests and complete construction of a permanent structure for the Center's administrative offices.
(03-1952)

- 58.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

JAMES M. SOUTHWELL, LARRY KANNER, KAREN PEARSON, JOHNNY B. TAYLOR, DR. KEITH NORRIS, DR. SAMUEL BIGGERS, DR. MARCELLE WILLOCK, DR. FELIPE ARCE, ROSALYN P. SCOTT, M.D., BRUCE ETTINGER, CARMEN TAYLOR, GENEVIEVE CLAVREUL AND WILBURN DUROUSSEAU ADDRESSED THE BOARD REGARDING MARTIN LUTHER KING/DREW MEDICAL CENTER AND ETHEL LEE JOHNSON ALSO ADDRESSED THE BOARD . (03-1932)

59. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Board Members

Walter Jay Parker

John Frederick Lee Small

Supervisor Burke

Ralph M. Davis, Jr.

Maynard Jackson

Mary Jensen

Freddie Meeks

Jacqueline Black Parkins

Supervisor Yaroslavsky

Leon Uris

Supervisors Knabe and Antonovich

Rodney Daggett

Supervisor Knabe

Tom Dalbey

Jesse Lee Lamm, Jr.

Paul T. Nakamura

Kevin Michael Niles

Supervisors Antonovich and Knabe

Yasushi "Ted" Hachiya

Supervisor Antonovich

Reverend Philip Longfellow Anderson

Roman L. Anyzeski

Geraldine Anna Bradasich

Sheila DeChellis

John Garcia

Audrey M. Hansen (03-1944)

**ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND
ACTION BY THE BOARD.**

- A-2.** Continue local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continue local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on

October 1, 2002. **Documents on file in Executive Office.**

REVIEWED AND CONTINUED

CLOSING 60

60. Open Session Adjourned to Closed Session at 4:14 p.m. following Board Order No. 59 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Richard Kleber; Antelope Valley Health Care District v. Board of Supervisors; Thomas Garthwaite, et al., United States District Court, Central District of California, Case No. CV 03 3886 (FMC)

CS-2

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT

CS-3.

Confer with legal counsel regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9.

Closed Session convened at 4:16 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Supervisor Don Knabe being absent.

Closed Session adjourned at 4:53 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding. Supervisor Don Knabe being absent.

Meeting adjourned following Board Order No. 59 at 4:54 p.m. to Wednesday, June 25, 2003 at 3:00 p.m. in Room 739 of the Kenneth Hahn Hall of Administration to consider Item CS-4, annual Department Head performance evaluations, pursuant to Government Code Section 54957. The next regular meeting of the Board will be Tuesday, July 1, 2003, at 9:30 a.m. (03-1942)

The foregoing is a fair statement of the proceedings of the meeting held June 24, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors